



NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
MARCH 15, 2011
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON MARCH 15, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS MAY BE LIMITED TO 5 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL COUNCIL MEMBERS MAY (1) ASK STAFF TO REVIEW A MATTER AND (2) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF ANY ACTION TO BE TAKEN ON LEGISLATIVE ISSUES (MAYOR HOLAWAY)
- B. DISCUSSION, CONSIDERATION, AND SECOND READING OF ORDINANCE 2011-01 AMENDING TITLE 13, CHAPTER 13.60 - CEMETERY (BECKY CROSBY / MARION WILTBANK)

8. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO WRITE A LETTER OF SUPPORT FOR THE ROUND VALLEY ANIMAL RESCUE (MAYOR HOLAWAY)

- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-11 APPROVING A LEASE AGREEMENT BETWEEN THE BOYS AND GIRLS CLUB OF ROUND VALLEY AND THE TOWN OF EAGAR FOR USE OF THE FORMER DAYCARE BUILDING AT THE RAMSEY PARK NORTH PROPERTY ON THE NORTHEAST CORNER OF BUTLER AND 2ND AVENUE (MAYOR HOLAWAY)
- C. DISCUSSION AND CONSIDERATION TO AWARD BID FOR ENGINEERING SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT SEWER LINE RELOCATION FOR THE FOOTHILLS SUBDIVISION (BROWN AND HAMBLIN STREETS) (BILL GREENWOOD)
- D. DISCUSSION AND CONSIDERATION OF CURRENT FISCAL YEAR COUNCIL BUDGET IN REGARDS TO THE CENTENNIAL PROJECT (MAYOR HOLAWAY)
- E. DISCUSSION OF THE 2010 POLICE DEPARTMENT EXECUTIVE SUMMARY REPORT (MIKE HOGAN)
- F. DISCUSSION AND CONSIDERATION TO UTILIZE THE SOUTHEAST CORNER OF BUTLER AND 3RD AVENUE AS A PROPOSED FIRE STATION LOCATION (HOWARD CARLSON)
- G. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-10 OPPOSING SB1525 IN REGARDS TO DEVELOPMENT FEES (MAYOR HOLAWAY)
- H. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-09 DECLARING ORDINANCES 2011-01, 2011-02, AND 2011-03 PUBLIC RECORD FILED IN CLERKS OFFICE (EVA WILSON)

9. SIGNING OF DOCUMENTS

10. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST AND 3RD TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: Eva Wilson

Date: March 10, 2011

Time: 4:00 P.M.